IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL ACTION

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NO. 24-152

DANTE EASLEY :

v.

MEMORANDUM

Perez, J. November 15, 2024

On April 11, 2024, Defendant Dante Easley was charged by indictment with unlawful possession of a firearm as a previously convicted felon. Easley has moved to dismiss the one-count indictment brought under 18 U.S.C. § 922(g)(1), arguing that the statute is unconstitutional on its face and as applied to him individually. For the reasons set forth below, this Court will deny Defendant's motion.

I. FACTUAL BACKGROUND

The Government alleges that on March 6, 2024, Philadelphia police officers initiated a traffic stop of Mr. Easley after determining that the registration attached to the vehicle did not match the vehicle he was driving. ECF No. 27 at 1-2. While conducting a records query, Mr. Easley exited the car and fled on foot. *Id.* at 2. After briefly giving chase, officers apprehended him and recovered a loaded semi-automatic pistol from his person. *Id.* at 2-3. At the time of his arrest for the present charge, Mr. Easley was on state parole and had an outstanding bench warrant stemming from a violation of his supervision. *Id.* at 3-4. On April 11, 2024, Mr. Easley was charged by federal indictment with one count of possession of a firearm by a person previously convicted for

a crime punishable by more than one year of imprisonment, in violation of 18 U.S.C. § 922(g)(1). See ECF No. 1.

II. PRIOR CONVICTIONS

Mr. Easley's status as a person prohibited from possessing a firearm is predicated on four prior Pennsylvania felony convictions across two cases and two misdemeanor drug convictions. Mr. Easley's record includes prior convictions for witness intimidation, conspiracy, and drug trafficking. Beginning in 2012, Mr. Easley pled guilty to Possession with Intent to Deliver, in violation of 35 P.S. § 780-113(a)(30), and Criminal Conspiracy in violation of 18 Pa. C.S.A. § 903, each of which is an ungraded felony, punishable up to 10 years' imprisonment. In 2013, he was separately convicted twice with Intentional Possession of a Controlled Substance, in violation of 18 P.S. § 780-113(a)(16), an ungraded misdemeanor, punishable by up to 3 years' imprisonment.

On October 24, 2016, Mr. Easley pled guilty to Intimidation of Witnesses or Victims, in violation of 18 Pa. C.S.A. § 4952(a)(1) and Criminal Conspiracy 18 Pa. C.S.A. § 903, each of which is a first-degree felony carrying up to 20 years' imprisonment. He was sentenced to 5-15 years' imprisonment and remained on state parole at the time of the instant offense. In 2023, the Pennsylvania State Board of Probation and Parole had issued a violation of supervision for Mr. Easley and a bench warrant was issued for his arrest. When Philadelphia police encountered Mr. Easley on the instant case, that warrant was still active.

III. CONTENTIONS OF THE PARTIES

Mr. Easley has moved to dismiss the sole count in the indictment charging him with unlawfully possessing a firearm as a convicted offender. He argues that 18 U.S.C. § 922(g)(1),

which prohibits people with convictions punishable by more than one year of imprisonment from possessing guns, is unconstitutional under the Second Amendment, both on its face and as applied to him individually. Defendant moves for dismissal following the United States Supreme Court ruling in *New York State Rifle & Pistol Ass'n, Inc. v. Bruen*, 597 U.S. 1 (2022) and the Third Circuit's recent en banc decision in *Range v. Attorney General*, 69 F.4th 96 (3d Cir. 2023).

Using the two-step framework for as-applied challenges articulated in *Range*, Defendant asserts that: (1) the plain text of the Second Amendment presumptively protects him as a member of "the people" and (2) the Government cannot demonstrate that the application of § 922(g)(1) to Mr. Easley is "consistent with this nation's historical tradition of firearm regulation." ECF 25 at 2-3. Mr. Easley further argues that even if this Court were to reject his as-applied challenge, § 922(g)(1) is facially unconstitutional because: (1) there is no founding era history of felon disarmament; (2) the statute is unconstitutionally vague; and (3) the statute is inconsistent with the original public meaning of the Commerce Clause. *Id.* Mr. Easley concedes that his third argument is foreclosed by precedent, and thus this Court will not address it further.

The Government responds that the indictment should not be dismissed, since § 922(g)(1) is constitutional as applied to Mr. Easley. ECF No. 27. The Government argues that Mr. Easley's conduct falls beyond the protection of the Second Amendment because: (1) he did not possess the firearm for any lawful purpose; and (2) he was on parole at the time of the offense. *Id.* The Government argues further that § 922(g)(1) survives the *Bruen/Range* historical inquiry because felon firearm dispossession is analogous to historical regulations aimed at disarming people serving a criminal sentence as well as other dangerous or non-law abiding groups of people. *Id.*

IV. STANDARD OF REVIEW

Under Federal Rule of Criminal Procedure 12(b)(1), a party may "raise by pretrial motion any defense, objection, or request that the court can determine without a trial on the merits." Fed. R Crim. P. 12(b)(1). In cases involving an as-applied challenge to a criminal indictment, the Court must determine whether a law with some permissible uses "is nonetheless unconstitutional as applied" to the movant's specific conduct. *Spence v. Washington*, 418 U.S. 405, 414 (1974). Conversely, successful facial challenges require that a law be struck down in its entirety because it "could never be applied in a valid manner," *Members of City Council of City of L.A. v. Taxpayers for Vincent*, 466 U.S. 789, 798 (1984). The high burden for facial invalidation requires the challenger to establish that "no set of circumstances exists under which the Act would be valid." *United States v. Salerno*, 481 U.S. 739, 745 (1987).

V. LEGAL FRAMEWORK FOR SECOND AMENDMENT CHALLENGES

The Second Amendment provides that: "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed." U.S. Const. amend II. In *District of Columbia v. Heller*, 554 U.S. 570 (2008), the Supreme Court determined "that the Second Amendment conferred an individual right to keep and bear arms" unconnected to militia service. *Id.* at 595. However, the Court emphasized that "the right was not unlimited, just as the First Amendment's right of free speech was not" and, therefore, it did "not read the Second Amendment to protect the right of citizens to carry arms for *any sort* of confrontation, just as we do not read the First Amendment to protect the right of citizens to speak for *any purpose*." *Id.* (emphasis in original).

The Supreme Court has repeatedly stated that its Second Amendment jurisprudence does not disturb presumptively lawful gun regulations like felon disarmament. *Heller*, which announced

the right to keep firearms in the home for self-defense, made clear that "nothing in our opinion should be taken to cast doubt on the longstanding prohibitions on the possession of firearms by felons." 554 U.S. 570, 626 (2008). *McDonald v. City of Chicago, Illinois* reiterated that, like all constitutional rights, the right to bear arms is not unlimited:

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It is important to keep in mind that *Heller*, while striking down a law that prohibited the possession of handguns in the home, recognized that the right to keep and bear arms is not "a right to keep and carry any weapon whatsoever in any manner whatsoever and for whatever purpose." We made it clear in *Heller* that our holding did not cast doubt on such longstanding regulatory measures as "prohibitions on the possession of firearms by felons and the mentally ill," "laws forbidding the carrying of firearms in sensitive places such as schools and government buildings, or laws imposing conditions and qualifications on the commercial sale of arms." We repeat those assurances here.

561 U.S. 742 at 786 (2010) (quoting *Heller*, 554 U.S. 570 at 626-27 (internal citations omitted)).

New York State Rifle & Pistol Association, Inc. v. Bruen set forth a history-based framework for determining whether a firearm regulation is constitutional under the Second Amendment. 597 U.S. at 19. Rejecting the use of means-end scrutiny in gun regulation cases, ¹ Bruen introduced a two-prong test for courts to apply. The first prong asks whether "the Second Amendment's plain text covers an individual's conduct." Id. at 17. The second prong requires the government to affirmatively demonstrate that "the regulation is consistent with this Nation's historical tradition of firearm regulation." Id. at 17-18.

As to the second prong, the Second Amendment "requires only that the government identify a well-established and representative historical *analogue*, not a historical *twin*." *Id.* at 30. Thus, when confronted with regulations "that were unimaginable at the founding," courts must

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¹ Prior to *Bruen*, appellate courts, including the Third Circuit, largely agreed on a two-part analysis of firearm regulations, evaluating whether the challenged regulation fell under the historical scope of gun rights, and if it did, subjecting it to means-end scrutiny. *See, e.g., United States v. Marzzarella*, 614 F.3d 85, 89, 96-97 (3d Cir. 2010).

reason "by analogy," which "requires a determination of whether the two regulations are relevantly similar" using "at least two metrics: how and why the regulations burden a law-abiding citizen's right to armed self-defense." *Id.* at 28-30. The Court explained that the question is "whether modern and historical regulations impose a comparable burden on the right of armed self-defense and whether that burden is comparably justified." *Id.* at 29.

In *Range v. Attorney General*, the Third Circuit considered an as-applied challenge to 18 U.S.C. § 922(g)(1). 69 F.4th 96 (3d Cir. 2023) (en banc). Bryan Range sought a declaratory judgment that the felon-in-possession statute was unconstitutional as applied to him and requested injunctive relief. *Id.* In a "narrow" decision, the Court held that the application of the statute to Mr. Range, whose only criminal conviction was for welfare fraud decades prior, violated his rights under the Second Amendment. *Id.* at 106, 98.

In 1995, Mr. Range pled guilty to one misdemeanor count of making false statements to obtain food stamp assistance in violation of 62 Pa. Stat. Ann. § 481(a). *Id.* at 98. He was sentenced to three years of probation, which he completed without any violations of his supervision. In the decades since this conviction, Mr. Range's only other infractions were for minor traffic tickets and a summary offense for fishing without a license. *Id.* Because Mr. Range's food stamp conviction carried a possible penalty of up to five years in prison, he is classified under federal law as a person prohibited from possessing a gun. 18 U.S.C. 922(g)(1). Unlike the Defendant in the present case, Mr. Range was never actually charged with a criminal violation of the statute. Instead, he brought a civil suit after being twice rejected from purchasing a firearm by Pennsylvania's instant background check.

Applying *Bruen* to Mr. Range's ineligibility to possess a firearm pursuant to § 922(g)(1), the Third Circuit first assessed whether the "Second Amendment applies to a person and his

proposed conduct," finding that the conclusion will almost always be yes, even when a challenger has a lengthy criminal record. *Range* at 101-103. Relying on *Heller*, the majority held that Mr. Range was indeed one of "the people" as the constitutional text refers to all Americans and not only law-abiding persons. *Id.* at 101. The Third Circuit agreed with a statement of then-Judge Barrett that "all people have the right to keep and bear arms," though the legislature may constitutionally "strip certain groups of that right." *Id.* at 102 (quoting *Kanter v. Barr*, 919 F.3d 437, 452 (7th Cir. 2019) (Barrett, J., dissenting)).

Having determined that the Second Amendment applied to Mr. Range and his proposed conduct, the Court next turned to whether § 922(g)(1)'s permanent disarmament, as applied to Mr. Range, was "consistent with the Nation's historical tradition of firearm regulation." *Id.* at 103 (citing *Bruen*, 597 U.S. at 24). The government bears the burden of proof to "affirmatively prove that its firearms regulation is part of the historical tradition that delimits the outer bounds of the right to keep and bear arms." *Id.* at 101 (citing *Bruen* at 2127). To satisfy this burden, the government must point to "historical analogues" establishing that founding-era governments disarmed people sufficiently similar to the individual contesting the regulation. *Id.* The Third Circuit found that Mr. Range and "his individual circumstances" did not justify stripping him of his right to bear arms because the government failed to meet its burden of establishing that disarming people "like Range" fits within our Nation's history of disarming those who pose a threat to the orderly functioning of society. *Range*, 69 F.4th at 105.

VI. § 922(g)(1) IS CONSTITUTIONAL AS APPLIED TO MR. EASLEY

The Court now turns to the question of whether 18 U.S.C. § 922(g)(1) withstands an asapplied challenge by someone who has been convicted of felony drug distribution and prior firearm violations. Defendant Mr. Easley was charged by indictment with violating 18 U.S.C. § 922(g)(1), which prohibits any person "who has been convicted in any court of, a crime punishable by

imprisonment for a term exceeding one year . . . to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearm or ammunition; or to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce."

1. Whether the Text of the Second Amendment Applies to Mr. Easley and His Conduct

This Court begins with the threshold question of whether the text of the Second Amendment applies to the Defendant and his conduct. Pursuant to *Range*, Mr. Easley is considered one of "the people" afforded Second Amendment protection. The Government argues, however, that Mr. Easley's *conduct* is not protected under the Second Amendment because he did not possess a firearm for any lawful purpose, and he was permissibly barred from possessing a gun because he was on state supervised parole. This Court agrees that the Second Amendment does not protect someone like Mr. Easley, who was serving a criminal sentence at the time of his arrest and whose terms of his supervision and conviction restricted him from possessing a firearm. However, this Court need not determine whether the Second Amendment covers Mr. Easley's conduct because the Government has met its burden to show that § 922(g)(1), as applied to Mr. Easley, is consistent with the historical tradition delineating the outer bounds of the right to keep and bear arms as discussed below.

2. Whether 18 U.S.C. § 922(g)(1), as Applied to Mr. Brown, is Consistent with the Nation's Historical Tradition of Firearm Regulation

The Government carries the burden to affirmatively show that § 922(g)(1) is "consistent with the Nation's historical tradition of firearm regulation." *Bruen*, 597 U.S. at 24. The "central considerations" in deciding whether a modern regulation is "relevantly similar" to a historical analogue are "whether modern and historical regulations impose a comparable burden on the right of armed self-defense and whether that burden is comparably justified." *Id.* at 29; *see also Range*, 69 F.4th at 103. This Court is satisfied that, in contrast to *Range*, the Government here has met its

burden to show that prohibiting someone with prior recent drug trafficking and witness intimidation convictions is consistent with America's historical tradition of firearm regulation.

As the Supreme Court noted in *Bruen*, if individuals were "reasonably accused of intending to injure another or breach the peace," they could be subject to firearm restrictions that did not apply to others. *Bruen*, 597 U.S. at 56. Prior to and following ratification of the Second Amendment, gun regulations disarmed people who "posed a potential danger." *Range*, 69 F.4th 96 at 109–10 (Porter, J., concurrence). Importantly, the *Range* majority did not reject the historical record presented by the government, it merely found the record inapplicable to somebody like Range, whose disarmament was based on one decades old, non-violent conviction.

Moreover, the Supreme Court made clear that in cases where there is no direct historical analogue, "the Second Amendment is neither a regulatory straightjacket nor a regulatory blank check." *Bruen*, 597 U.S. at 30. The Government cannot point to a historical precursor that exactly mirrors 922(g), but the felon-disarmament statute is sufficiently analogous to pass constitutional muster. When analyzing gun regulations that were "unimaginable at the founding," courts must analogize by following "at least two metrics: how and why the regulations burden a law-abiding citizen's right to armed self-defense." *Id.* at 28-29.

While the Government does not cite directly to historical analogues in its brief opposing Mr. Easley's motion, it references this Court's opinion in *United States v. Wright*, 703 F. Supp. 3d 572 (E.D. Pa. 2023), in which the Court found that the Government met its burden to supply sufficient historical precedent for 922(g)'s application to a defendant with prior drug trafficking and firearm convictions. The Government does, however, point this Court to the Third Circuit's recent decision in *United States v. Moore*, 111 F.4th 266, 268 (3d Cir. 2024), which found that a 1790 Pennsylvania forfeiture law, which temporarily disarmed convicts while they completed their

sentences, was sufficiently analogous even though it was "not a dead ringer for § 922(g)(1)." *Id.* at 270. The *Moore* Court found that the "1790 Pennsylvania law is analogous to disarming convicts on supervised release because it burdened arms-bearing conduct in the same way and for the same purpose. The law seized all of the convict's possessions, including his weapons, as part of his "servitude" or sentence. So it was like disarming a convict on supervised release—which is a "part of the same sentence" as a term of imprisonment. *Id.* at 269-270 (*citing Mont v. United States*, 587 U.S. 514, 524 (2019)). The Court further held that the Pennsylvania law and other early American forfeiture laws "burdened the right to bear arms for the same reasons that we now burden the rights of convicts on supervised release: to deter criminal conduct, protect the public, and facilitate the convict's rehabilitation." *Id.* at 270. As such, this Court finds that the Government has carried its burden of demonstrating, at the very least, that disarming Mr. Easley based on his 2016 felony conviction and subsequent status as a state parolee, is consistent with America's historical tradition of firearm regulation.

3. Range is Distinguishable

Mr. Easley's criminal history differs substantially from Mr. Range, whose only predicate conviction stemmed from an inaccurate accounting of household income on a food stamp application over 25 years ago. Mr. Easley's record is more robust, more recent, and unquestionably more concerning. Unlike Mr. Range's non-violent fraud offense, Mr. Easley's prior convictions fall within the sweep of appropriate historical gun regulation analogues. *Range* was a narrow decision that does not upset the long-standing prohibition of drug traffickers and other dangerous, non-law-abiding people from possessing firearms. Though the Government's presentation of historical analogues was not enough to justify the restriction of Mr. Range's Second Amendment rights, there is strong historical support for the disarmament of people who pose a danger to

society. While the founding generation could hardly have imagined the intolerable levels of gun violence our nation is presently facing, they too determined that disarmament of certain individuals was the way to prevent violence – albeit often in the context of disarming racial minorities and other groups seen as subversive by lawmakers at the time.

Holding § 922(g)(1) unconstitutional as applied to felony drug traffickers would effectively strip Congress of the ability to protect the public from a known danger. As the Supreme Court has recognized, "drugs and guns are a dangerous combination," *Smith v. United States*, 508 U.S. 223, 240 (1993). Our modern-day lawmakers recognize that drug traffickers are dangerous and disruptive to society, such that they should be permanently barred from possessing firearms. *See also United States v. Alaniz*, 69 F.4th 1124, 1130 (9th Cir. 2023) (noting "the increased danger of violence when drug traffickers possess weapons" (quoting *U.S. Sentencing Guidelines Manual* § 2D1.1(b)(1) cmt. n. 11(A))); *United States v. Goins*, No. 522CR00091GFVTMAS1, 2022 WL 17836677, at *13 (E.D. Ky. Dec. 21, 2022) ("Serious drug offenses, like distribution or possession with intent to distribute, are inherently violent offenses that justify disarming those who commit them") (citing *United States v. Torres-Rosario*, 658 F.3d 110, 113 (1st Cir. 2011)).

VII. § 922(G)(1) IS FACIALLY CONSTITUTIONAL

The Court next turns to Defendant's contention that 18 U.S.C. § 922(g)(1) is facially unconstitutional because the statute is unconstitutionally vague and violates the Commerce Clause.² Each of these arguments is without merit. A criminal statute is impermissibly vague if it "fails to provide a person of ordinary intelligence fair notice of what is prohibited" or "is so standardless that it authorizes or encourages seriously discriminatory enforcement." *United States v. Williams*, 553 U.S. 285, 304 (2008). To be constitutional, "criminal statutes need only give 'fair

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² As previously noted, this Court need not address the Commerce Clause argument, which is foreclosed by precedent and the Government only presents as a means to preserve the issue on appeal.

warning' that certain conduct is prohibited." *San Filippo v. Bongiovanni*, 961 F.2d 1125, 1136 (3d Cir. 1992).

Mr. Easley cannot show that § 922(g)(1) is unconstitutional as applied to his case, let alone in all circumstances. The felon disarmament statue is clear on its face. It provides explicit notice prohibiting the possession of a firearm by any person who has previously been convicted of a crime punishable by more than a year in prison (or of certain misdemeanors as specifically defined). The text of the statute gives unambiguous notice to all people who fall within this category. However, the fact that "the Second Amendment might then constitutionally preclude punishment in certain instances should not lead us to conclude otherwise." *United States of America v. Kalief Ladson*, 2023 WL 6810095, at *5 (E.D. Pa. Oct. 16, 2023). In *Range*, the appellant raised only an "asapplied" challenge to Section 922(g)(1), and the Third Circuit had no occasion to consider whether the statute is facially unconstitutional. *Range*, 69 F.4th at 100.

VIII. CONCLUSION

The Supreme Court has regularly made clear that the Second Amendment is not a "regulatory straightjacket." *Bruen*, 597 U.S. at 30. The government needs to be able to respond to the intolerably high incidence of gun violence our nation is facing—an issue the founding generation simply did not have to deal with. Mr. Easley, who has a recent felony drug trafficking conviction and was on state parole for felony witness intimidation at to time of his arrest on the instant gun charge, is decidedly not like the appellant in *Range*. Unlike the facts presented in *Range*, the historical record supports the disarmament of Mr. Easley and other people on probation

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³ See also United States v. Ames, 2023 WL 5538073, at *3 (E.D. Pa. Aug. 28, 2023); States v. Johnson, 2023 WL 6321767, at *3 (E.D. Pa. Sept. 27, 2023); United States v. Blackshear, 2023 WL 5985284, at *3 (E.D. Pa. Sept. 14, 2023); United States v. Green, 2023 WL 6164407, at *2 (E.D. Pa. Sept. 21, 2023).

or parole and with convictions like his. For the foregoing reasons, the Court concludes that the indictment, and the prohibition of drug traffickers and other dangerous felons from possessing firearms, does not violate Mr. Easley's Second Amendment rights. Accordingly, Mr. Easley's motion to dismiss the indictment will be denied. An appropriate Order to follow.